

COASTAL COORDINATION COUNCIL

Stephen F. Austin Building
1700 N. Congress Ave., Room 170
Austin, Texas



December 18, 2008, 1:30 p.m.

1. Call to order and opening remarks.

2. Presentation and discussion regarding Hurricane Ike response and recovery activities.

3. Discussion and possible action regarding the June 26, 2008 Coastal Coordination Council meeting minutes.

4. Discussion and possible action regarding the 2009 Coastal Coordination Council and Executive Committee meeting schedule.

5. Discussion and possible action regarding the 2008 Texas Coastal Management Program Annual Report.

6. Discussion and possible action regarding set aside of Cycle 14 funds for eligible applicants directly affected by Hurricane Ike.

7. Presentation and discussion regarding the findings of the Tenth Anniversary Self-Assessment Executive Committee Work Session.

8. Discussion and possible action regarding rule review for 31 TAC Chapters 501-506 pursuant to Texas Government Code § 2001.039.

9. Status Reports.
 - a) Dune Protection and Beach Access Plan amendments
 - b) Geotextile tube consistency agreements
 - c) Coastal Zone Management Act Grants/Contracts
 - d) Permit Service Center
 - e) Coastal Impact Assistance Program
 - f) Coastal Erosion Planning and Response Act program
 - g) Update on pending litigation and related legal matters

10. Public comment on coastal issues.

11. Adjournment.